

## Pike County Board of Commissioners

PO Box 377  
Zebulon, GA 30295

Doug Mangham, Chairman  
Roosevelt Willis, Commissioner  
Parrish Swift, Commissioner  
Tommy Powers, Commissioner  
Don Collins, Commissioner

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POST AGENDA

REGULAR MONTHLY MEETING  
9:00 AM

AUGUST 12, 2009

BOARD MEMBERS PRESENT: 5 Chairman Doug Mangham, Commissioner Roosevelt Willis, Commissioner Parrish Swift, Commissioner Tommy Powers and Commissioner Don Collins were present. Also present were County Attorney Rob Morton and County Manager Steve Marro.

1. approval of the agenda as amended
2. approval of the minutes as written (Regular Monthly Meeting held July 28, 2009)
3. approval of the minutes as written (Special Called Meeting held July 31, 2009)
4. approval of the motion to approve the intergovernmental with the authority of the Chairman of the Board of Commissioners to sign off on it.
5. approval of the motion to accept the Georgia Forestry Community Wildfire Protection Plan
6. approval of the motion to approve the monthly reports (from county departments and county authorities) as submitted.
7. approval of the motion to accept the resignation of Terry Ross from the Board of Assessors.
8. approval of the motion to allow Ms. Glynda King to ride in the county Explorer with Commissioner Collins (to attend MHDDAD meetings)
9. approval of the motion to approve the transmittal resolution (Capital Improvements Element 2008 Annual Update)
10. approval of the motion to take the \$108,000.00 out of the budget for now. (Debt service in Board of Commissioners budget-Dept. 13)
11. approval of the motion to authorizing going to Blue Cross/Blue Shield.
12. approval of the motion to budget \$10,000.00 for the Boys and Girls Club for next year.
13. approval of the motion to cut the Planning and Development budget by \$22,000.00.
14. approval of the motion to adopt this as the First Reading with all the amendments made (FY 2009/2010 Budget)
15. approval of the motion that we approve the Floodplain Management Regulations Chapter 152 Second Reading.
16. a motion was made to nominate Mr. Steven Brown as the member of the Water Authority. The motion died due to lack of a second.
17. approval of the motion that we appoint James Pickering to start with (Item #3-to fill the unexpired term on the Board of Assessors. Term will expire on April 14, 2012.)
18. approval of the motion to appoint Carol Bass (to fill the unexpired term on the Board of Assessors. This term will expire on June 28, 2010.)
19. approval of the motion to appoint Charles Burden (to the Board of Assessors. This term will be for four years and will expire on August 12, 2013.)
20. approval of the motion to approve FY 2009 Budget Amendment #7
21. approval of the motion to approve the 2009 Pouring License for The Cedars Golf Course and The Pines Golf Course.
22. approval of the motion to recognize and approve Brenda Shaw as our Employee of the Quarter.
23. approval of the motion to go into Executive Session at 10:57 am
24. approval of the motion to re-enter Regular Session at 11:36 am

25. approval of the motion to recognize Superintendent Michael Duncan
26. approval of the motion to adjourn at 12:00 pm.